

PO1000009015

Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 922-4001

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

NRPC ENVIRONMENTAL SOLUTIONS INC/

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FILED  
01 JAN 24 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McNigh. JAN 24 2001

000010160

ARTICLES OF INCORPORATION  
OF  
NREC ENVIRONMENTAL SOLUTIONS INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

NREC ENVIRONMENTAL SOLUTIONS INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

676 W PROSPECT RD  
FT LAUDERDALE, FL 33309  
**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000,000 SHARES @ \$.0001 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

JOY PENN  
676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOY PENN  
676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 23 day of JANUARY 2001.

  
SIGNATURE & TITLE DATE

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TALLAHASSEE, FLORIDA

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HO 100001016U

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

NRPC ENVIRONMENTAL SOLUTIONS INC

2. The name and address of the registered agent and office is:

JOY PENN  
676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 24 PM 2:45

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SIGNATURE \_\_\_\_\_  
(corporate officer)

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

REGISTERED AGENT FILING FEE \$45.00

HO 100001016U